



COMMISSION COMMITTEE MEETING

Monday, August 5, 2013– 9:00 a.m.

Administrative Complex - Board Meeting Room

Economic Development Committee – Salter & Cole

1. Discussion of Resolution supporting request by Workforce Escarosa, Inc. for waiver of ITA/training requirement contained in Florida Workforce Innovation Act.
2. Discussion of submission of the Florida Defense Infrastructure Grant (DIG) in the amount of \$200,000 for continuation of property acquisition proximate to NAS Whiting Field and outlying fields.
3. Discussion of submission of Florida Defense Reinvestment Grant in the amount of \$84,800 for military consultant services and update of technical skills study.

Administrative Committee – Cole & Melvin

1. Discussion of scope of services and fee schedule with HOK, Inc. for design services associated with proposed judicial facility.
2. Discussion of update on RESTORE Act activities by consulting firm Atkins of North America, Inc.
3. Discussion of waiver of provisions of nuisance noise ordinance for Preferred Materials, Inc. at 6250 Da Lisa Road for two (2) month period for concrete work associated with expansion of Gulf Cable, Inc.
4. Discussion of inclusion of the proposed bridge to Navarre Beach on the Florida-Alabama

Alabama Transportation Planning Organization Long Range Plan.

Administrative Committee – continued

5. Discussion of updated Florida-Alabama Transportation Planning Organization (TPO) Interlocal Agreement approving revised TPO Metropolitan Planning Area Boundary and Membership Reapportionment Plan.
6. Discussion of submission of 2013-2014 Florida Recreation Development Assistance Program (FRDAP) grant application.
7. Discussion of Pace High School Band Zombie Run from Pace High School southward on Pace Patriot Blvd. to S.S. Dixon Primary School on Saturday October 26, 2013 beginning at 4:00 p.m.
8. Items scheduled for Public Hearing on Thursday August 8, 2013:

An ordinance relating to Santa Rosa County, Florida; amending Ordinance 91-24 as amended; amending Ordinance 2013-03; amending the language pertaining to lot size; amending the zoning district as depicted in the attached maps; providing for codification; and providing for an effective date.

Engineer's Report

1. Discussion of intersection modification at Woodbine Road and U.S. 90. (Attachment A)
2. Discussion of selection of Resident Compliance Specialist (RCS) Consultant for Spencer Field/Benny Russell Park Sidewalks Project. This is a 100% funded project through the FDOT LAP program. (Attachment B)
3. Discussion of Interconnectivity Variance relating to Preliminary Plat for Pace Mill Creek Phase Three, a 138 lot subdivision of a portion of Section 33, Township 2 North, Range 29 West, Santa Rosa County, Florida. (Working District 1)
4. Discussion of Construction Plans for Heritage Oaks, a 40 lot subdivision of a portion of Section 1, Township 2 South, Range 27 West, Santa Rosa County,

Florida. (Working District 5)

Public Services Committee – Lynchard & Williamson

1. Discussion of approval of the HHRP second mortgage subordination request for the property located at 5552 Woodcrest Drive, Milton.

Public Works Committee – Williamson & Melvin

No Items.

Budget & Financial Management Committee – Melvin & Lynchard

1. Discussion of Budget Amendment 2013 – 142 in the amount of \$70,000 to help fund the development of the Navarre Beach Sea Turtle Conservation Center from Reserve for Contingencies in the District Four (4) Projects Fund as approved at the July 25, 2013 Regular BOCC Meeting.
2. Discussion of Budget Amendment 2013 – 143 in the amount of \$50,000 to carry forward funds for the 2013 Gateway to the Gulf project of the Navarre Beach Marine Sanctuary in the Tourist Development Tax Fund as approved at the July 25, 2013 BOCC Regular Meeting.
3. Discussion of Budget Amendment 2013 – 144 in the amount of \$9,040 to fund Change Order No. 1 for the Tiger Point Community Center from the Reserve for Contingencies in the District Five (5) Projects Fund as approved at the July 25, BOCC Regular Meeting.
4. Discussion of Budget Amendment 2013 – 145 in the amount of \$646,127 to carry forward funds for the construction of sidewalks for the Spencer Field Road/Benny Russell Park in the Road & Bridge Fund as approved at the July 25, 2013 BOCC Regular Meeting.
5. Discussion of Budget Amendment 2013 – 146 in the amount of \$275,547

to fund Phase One of the Landfill Gas Collection and Control System to be paid to American Environmental Group from the Landfill Enterprise Fund as approved at the July 25, 2013 BOCC Regular Meeting.

6. Discussion of County Expenditures / Check Register.